

January 16, 2026**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street**Mumbai - 400 001****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)**Mumbai - 400 051****Scrip Code: 532416****Trading Symbol: NEXTMEDIA****Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors****b) Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, January 23, 2026, to *inter-alia*, consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended on December 31, 2025.

In continuation to our letter dated December 29, 2025, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Sunday, January 25, 2026.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited**Sonali Manchanda**
(Company Secretary)